



BOARD OF ADMINISTRATION

Action Minutes

Federated City Employees' Retirement System (FCERS) Governance Committee

Thursday, February 17, 2022

11:25 AM

or immediately following the Federated Board meeting

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

zoom.us

Dial In: +1 669 219 2599 US (San Jose)

Meeting ID: 957 6485 7434

Password: 706423

COMMITTEE MEMBERS

Julie Jennings, Chair

Mark Keleher, Trustee

Mark Linder, Trustee

COUNSEL

Maytak Chin, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

The Federated Governance Committee met on Thursday, February 17, 2022 via Zoom. The meeting was called to order at 11:13 a.m. by Chair Jennings.

Staff present: Roberto Peña, Barbara Hayman, Ron Kumar, David Lisenbee, Houman Boussina, Benjie Chua-Foy, Marti Zarate, Linda Alexander and Michelle San Miguel.

Others Present: Maytak Chin, General Counsel

- **CALL TO ORDER AND ROLL CALL**
- **ORDERS OF THE DAY**

Trustee Jennings read the following ground rules into the record:

We are continuing to meet virtually at this meeting and are doing so pursuant to AB 361.

- As such, all votes will be roll call votes.
- If you are not speaking, please be on mute to cut background noise.
- For discussion items, each trustee will have a turn to speak in roll call order,

more than once if desired.

- The public will have an opportunity to speak on each item after trustees.
- The public will also have an opportunity to speak again at the end of the meeting on any other item not on the agenda that is within the subject jurisdiction of the Board.

1. CONSENT CALENDAR

- a. Approval of the Minutes of the Special Governance Committee meeting from January 20, 2022.

Approved. (M.S.C. Linder/Jennings 2-0-0) The motion was approved unanimously by roll call vote. Trustee Keleher was absent.

2. NEW BUSINESS

- a. Discussion and action on factual findings for use of California Assembly Bill 361's abbreviated teleconferencing procedures.

Approved. (M.S.C. Linder/Jennings 2-0-0) The motion passed unanimously by roll call vote. Trustee Keleher was absent.

• **PROPOSED AGENDA ITEMS**

None.

• **PUBLIC COMMENTS**

None.

• **ADJOURNMENT**

The meeting adjourned at 11:17 a.m.